



ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING MINUTES

DATE: 01/07/2015 **TIME:** 2:12 P.M. **LOCATION:** Room 150

MEETING CALLED BY	Hugh Overholt, Vice Chair
BOARD ATTENDEES	Hugh Overholt, Jake Alexander, Lou Wetmore, Jeff Sheehan, Ferrell Blount, Ed Grannis

AGENDA TOPICS

1. APPROVAL OF NOVEMBER MINUTES - HUGH OVERHOLT	
DISCUSSION SUMMARY	Mr. Hugh Overholt approved the November ED&IR Committee Meeting Minutes.
ACTIONS TAKEN	Approval of November ED&IR Committee Meeting Minutes

2. STC UPDATE – MARK BOGGS, ATKINS	
DISCUSSION SUMMARY	<p>Mr. Mark Boggs provided the ED&IR Committee with an update to review the proposed STC Policy, Public comments on STC Policy and network map, staff recommendations on public comment response and STC Policy and network (map) revisions.</p> <p>Mr. Boggs on behalf of the STC Subcommittee has requested to the Committee to report/present to Full Board during February Working Lunch.</p>
ACTIONS TAKEN	Board Member Ed Grannis made a motion to report/present the STC policy and Network Map to the Full Board during the February Working Lunch on behalf of the STC Subcommittee. Board Member Ferrell Blount seconded the motion and Board Member Hugh Overholt approved the motion.

3. ENTER TOPIC NAME - PRESENTER NAME HERE	
DISCUSSION SUMMARY	Enter brief summary of topic discussion here.
ACTIONS TAKEN	If applicable, enter actions taken here. Otherwise leave this area blank.